

Springerville Town Council
Minutes
Special Meeting
September 18, 2009
5:30 p.m.

Council: Mary Nedrow Mayor

Council Bill Lucas and Ron Thebeau

Excused: Eric Baca and Phelps Wilkins

Staff: Val Cordova Town Clerk and Tom Malone Public Works Director

Public Present: None

1. Mayor Nedrow called the meeting to order 5:30 p.m. with a quorum present.
2. ADOT Contract: Discussion and action regarding approval of a contract with ADOT for the overlay on South Mountain Avenue with appropriations from the American Recovery and Reinvestment Act of 2009 (Stimulus Funds).

Bill Lucas/Ron Thebeau motion to accept the contract as presented.

Discussion: Councilman Lucas said he had concerns with items on page 4, g) j) and l). He asked about the costs for engineering design and whether we would have an opportunity to participate in any change orders.

Tom explained the project will cost about \$16,000 for both Towns that will cover 16/10th of a mile between from Springerville to Eagar. Springerville portion will be 6/10ths and Eagar's will be the remainder 10/10th. We budgeted \$8,000 of HURF funds for the design engineering plus an incurred cost of \$1,200 for mapping that we didn't have.

Councilman Lucas inquired about cost overruns and asked if there would be an opportunity to discuss any change orders.

Tom noted he had concerns with this item as well, but said he hoped that the State would consult with us if there are any change orders.

Councilman Thebeau asked if any Town employees would be working on the project and asked if it was feasible to do this project within the constraints.

Tom advised him there would only be one contractor doing the whole project and there wouldn't be any employees working unless there are valves or manholes that need to be raised or lowered due to of change to elevations. Each Town will then be responsible for their own. In answer to the question of whether they could do this project within the constraints he said yes. They checked on this before doing it and by raising and lowering our own manholes it will bring constructions down.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

3. Adjournment:

Bill Lucas/Ron Thebeau motion to adjourn the meeting at 5:42 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Friday September 18, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 21st day of September, 2009

Town Clerk